

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

FEBRUARY 3, 2015

Present at the meeting was Board Chairman Paul Cowley, Board member Keith Brady, Board member Ethan Migliori, Deputy Clerk/Auditor Carol Cox, and citizens.

(1)

WAYDE NIELSEN, REQUEST AUTHORIZATION TO PROCEED WITH ROAD SHOP SHED PROJECT AND GR ROAD SHOP BUILDING.

Road Supervisor, Wayde Nielsen discussed Road Shop Shed Project and Green River Road Shop Building Project. The Green River Road Shop Building will be a 24 x 120 heated cement floor. Board member Keith Brady made a motion to proceed with the projects. The motion was seconded by Board member Ethan Migliori. The motion passed.

(2)

UPDATE OF CURRENT PROJECTS:

A. Emery County Recreation Complex Renovation Project 2014.

Board member Ethan Migliori indicated he received an e-mail from Jake Atwood stating that there was nothing new to update. They are just waiting for spring when the water is turned back on to begin work again.

(3)

APPROVAL RATIFICATION OF BILLS, REQUISITIONS, AND DISPOSITIONS.

Board member Ethan Migliori made a motion to approve paying the bill for LBA. The motion was seconded by Board member Keith Brady. The motion passed.

(4)

APPROVAL OF MINUTES

Motion to approve the minutes was made by Board member Ethan Migliori, seconded by Board member Keith Brady. The motion passed.

(5)

ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ CHAIRMAN:_____